



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
September 05, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

EMPLOYEE OF THE MONTH

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER 2017

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE 2018 CONSERVATION DISTRICT (CD) SUPERVISOR ELECTION OFFICIAL LIST OF NOMINEES FOR TIMP-NEBO
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH MAPLETON 1/2 MOONLIGHT MARATHON, TO HAVE THREE DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT RIGHT HAND FORK, ROTARY PARK AND HOBBLE CREEK GOLF COURSE FROM 11:00 AM TO 11:30 PM ON SEPTEMBER 8, 2017
3. DECLARE UNIT 701927 AS SURPLUS, AND AUTHORIZE TRADE-IN TO WHEELER MACHINERY OF SALT LAKE CITY TO COMPLETE THE PURCHASE OF THE NEW CAT MINI-EXCAVATOR
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GENEVA ROCK PRODUCTS FOR ASPHALT OVERLAYS OF VARIOUS ROADS
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A TRAIL MAINTENANCE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE PROVO CANYON PARKWAY
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR THE STATE OF UTAH, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FIRE AND STATE LANDS TO PAY UTAH COUNTY \$15,000 FOR PHRAGMITES TRAMPLING WORK ALONG THE SHORELINE OF UTAH LAKE
7. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND BINTZ RESTAURANT SUPPLY FOR THE PURCHASE OF EQUIPMENT
8. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND RESTAURANT & STORE EQUIPMENT COMPANY FOR THE PURCHASE OF EQUIPMENT

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE APPLICATION FOR THE 2017-19 VICTIMS OF CRIME ACT (VOCA) GRANT, THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TREATMENT PROGRAM FOR \$410,395.36
10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR NURSING EDUCATION BETWEEN BRIGHAM YOUNG UNIVERSITY AND UTAH COUNTY HEALTH DEPARTMENT
11. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE UTAH VALLEY CONVENTION CENTER, TO PROVIDE THE SPACE AND FOOD FOR THE ANNUAL S.M.A.R.T. RETREAT ON SEPTEMBER 29, 2017
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2017 UTAH COUNTY EMPLOYEE APPRECIATION HOLIDAY PARTY TO BE HELD ON DECEMBER 5, 2017
13. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$188,315.00 TO AMERICAN FORK CITY FOR THE CULINARY WATERLINE REPLACEMENT, PHASE 6
14. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$180,600.00 TO THE TOWN OF CEDAR FORT FOR THE CEDAR FORT COMMUNITY AND SENIOR CENTER
15. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$90,000.00 TO CEDAR HILLS CITY FOR ADA RAMPS
16. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$32,292.00 TO COMMUNITY ACTION SERVICES AND FOOD BANK FOR HOMELESS FAMILIES SUPPORT SERVICES
17. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$250,000.00 TO THE TOWN OF GENOLA FOR THE NORTH LAKE ROAD WATERLINE UPGRADE
18. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$21,075.00 TO GOLDEN SPIKE TREATMENT RANCH, INC., FOR GSO 2017 SUPPORT SERVICE
19. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$37,500.00 TO HABITAT FOR HUMANITY OF UTAH COUNTY FOR CRITICAL HOME REPAIR AND PRESERVATION
20. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$30,000.00 TO KIDS WHO COUNT FOR MENTAL HEALTH SERVICES FOR PARENTS OF CHILDREN WITH DISABILITIES
21. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$150,000.00 TO RURAL HOUSING DEVELOPMENT CORPORATION FOR THE PAYSON 4 ACRE SINGLE FAMILY PROJECT
- 22.

APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$40,000.00 TO SANTAQUIN CITY FOR THE STORM DRAIN MASTER PLAN

23. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$188,315.00 TO SPANISH FORK CITY FOR THE CENTER STREET 100 EAST TO 600 EAST WATERLINE REPLACEMENT PROJECT
24. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$24,500.00 TO SPRINGVILLE SENIOR CENTER FOR THE SENIOR CENTER ELECTRICAL AND AUXILIARY ROOM UPDATES
25. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE BENJAMIN CEMETERY MAINTENANCE DISTRICT BOARD
27. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
28. RATIFICATION OF PAYROLL FOR PAY PERIOD 18
29. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 5, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20391, DATED AUGUST 23, 2017 (CONTINUED FROM THE AUGUST 29, 2017 COMMISSION MEETING)
- Randilyn Warner, Utah County Treasurer's Office -
2. ADOPT A RESOLUTION UPDATING THE DUTIES OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE (CONTINUED FROM THE AUGUST 22, 2017 COMMISSION MEETING)
- Bill Lee, Utah County Commissioner -
3. AUTHORIZE THE COMMISSION CHAIR TO SIGN A JOINT LETTER TO CONGRESS AND THE U.S. SURFACE TRANSPORTATION BOARD REGARDING PROPOSED REGULATIONS ON FREIGHT RAILROADS
- Bill Lee, Utah County Commissioner -
4. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF TWO (2) FULL-TIME, CAREER SERVICE, CASE MANAGER I POSITIONS [ADD TWO OF JOB CODE 5039 TO THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT]
- Merritt Fullmer, Human Resource Management -
5. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE (1) QUARTER-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITION [INCREASE THE FTE OF POSITION NURSING 103 FROM .75 TO 1.0]
- Merritt Fullmer, Human Resource Management -
- 6.

TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT FOR THEIR RECOMMENDATION TO ADOPT SECTION 5-18, GRAZING (G-1) ZONE

- Bryce Armstrong, Community Development -

7. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED AMENDMENT TO THE UTAH COUNTY ZONE MAP FROM THE MINING AND GRAZING (M&G-1) ZONE TO A PROPOSED GRAZING (G-1) ZONE FOR PROPERTY LOCATED IN SECTIONS 10, 11, 14, 15, 16, 20, 21, 22, 23, 26, 27, 28, 29, 32, 33, 34 AND 35, T8S R1E, AND IN SECTIONS 2, 3, 4, 5, 8, 9, 10, 11, 14, 15, 16, 22 AND 23, T9S R1E, APPROXIMATELY 10,500 ACRES, WEST MOUNTAIN AREA OF UTAH COUNTY

- Bryce Armstrong, Community Development -

8. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM AGRICULTURAL/WATERSHED TO RESIDENTIAL, AND TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE MINING AND GRAZING (M&G-1) ZONE TO THE CRITICAL ENVIRONMENT (CE-2) ZONE FOR PROPERTY LOCATED IN SECTIONS 10, 11, 15, 16, 22, 27, 28, 32, 33, AND 34, T8S R1E, AND SECTIONS 3, 4, 5, 8, 9, 10, 14, 15, 16, 22, AND 23, T9S R1E, WEST MOUNTAIN AREA OF UTAH COUNTY

- Bryce Armstrong, Community Development -

9. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 2-2 AND 3-25 OF THE UTAH COUNTY LAND USE ORDINANCE TO ADD REQUIREMENTS FOR EARTH EXTRACTION OPERATIONS RELATED TO AIR AND WATER QUALITY, REQUIRED LANDSCAPING, HOURS OF OPERATION, NOISE, AND OTHER RELATED IMPACTS

- Bryce Armstrong, Community Development -

10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CYTOCHECK LABORATORY

- Ralph Clegg, Health Department Executive Director -

11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT WITH VINEYARD CITY FOR LAW ENFORCEMENT SERVICES (CONTINUED FROM THE AUGUST 22, 2017 COMMISSION MEETING)

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -

12. APPROVE ADDENDUM NO. 1 TO REAL ESTATE PURCHASE AGREEMENT NO. 2009-687 BETWEEN UTAH COUNTY, UTAH, AND DEVCO 1115, LLC (GARY DEVINCENT, ET AL.) FOR TAX SERIAL NUMBERS 14:022:0203 AND 14:022:0242

- Robert J. Moore, Deputy Attorney -

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LETTER TO THANKSGIVING POINT INSTITUTE, INC REGARDING THE BUTTERFLY BIOSPHERE AGREEMENT

- David H. Shawcroft, Deputy Attorney -

14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT

THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

WORK SESSION

1. DISCUSSION REGARDING HOMELESS AND TRANSIENT CAMP ISSUES WITHIN UTAH COUNTY, AND POSSIBLE COUNTY ORDINANCE IMPLEMENTATION TO ADDRESS SAID ISSUES

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -

2. DISCUSSION REGARDING THE COUNTY'S PARTICIPATION IN THE 2020 LOCAL UPDATE OF CENSUS ADDRESSES (LUCA) OPERATION

- David H. Shawcroft, Deputy Attorney -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

-